MINUTES OF THE SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION OF THE VILLAGE OF WHEELING COOK AND LAKE COUNTIES, ILLINOIS 60090 BOARD ROOM, 2 COMMUNITY BOULEVARD MONDAY, MARCH 7, 2016

CALL TO ORDER Chairperson Argiris called the Special Meeting of the Liquor Control Commission to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE President Argiris led those present in the Pledge of Allegiance.

There was a moment of silence for Wheeling resident George Hieber who recently passed away.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Commissioners were present:

Dean Argiris Ken Brady Mary Papantos Joe Vito

Mary Krueger Dave Vogel Ray Lang

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Jim Ferolo, Village Attorney; Mallory Milluzzi, Associate Village Attorney; Mark Janeck, Public Works Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Christine Bajor, Assistant Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Jamie Dunne, Police Chief; Pete Panagakis, Commander; Keith MacIsaac; Fire Chief; and representatives of Daily Herald and Journal & Topics newspapers.

APPROVAL OF MINUTES Special Meeting of January 4, 2016

A motion was made by Commissioner Vogel and seconded by Commissioner Krueger that the Special Minutes of January 4, 2016 be approved as published.

On the roll call the vote was:

AYES: 6 - Commissioners Brady, Krueger, Lang, Vito, Vogel, & Chairperson Argiris

NAYS: CABSENT: C

ABSTAIN: 1 – Commissioner Papantos

Commissioner Papantos abstained from voting as she was not on the Commission at the time of the meeting. There being six affirmative votes, the motion was approved.

NEW BUSINESS

HEARING IN THE MATTER OF:

Central Florida Restaurants, Inc. DBA TGI Fridays 1500 Lake Cook Road

Attorney Ferolo explained that this is a request from the owner of TGI Friday's that the Liquor Commission make a finding that one of their shareholders has been substantially rehabilitated from a felony conviction from 24 years ago, so that he can hold a liquor license on behalf of TGI Friday's.

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A motion was made by Commissioner Lang and seconded by Commissioner Vogel granting Harkiran Randhawa rehabilitation determination in relation to his ownership share in Central Florida Restaurants, Inc., DBA TGI Friday's, and a continued possession of a Wheeling liquor license.

On the roll call, the vote was:

AYES: 7 - Commissioners Brady, Krueger, Lang, Papantos, Vito, Vogel, & Chairperson Argiris

NAYS: 0 ABSENT: 0

There being seven affirmative votes the motion was approved.

ADJOURNMENT

A motion was made by Commissioner Lang and seconded by Commissioner Krueger that the meeting adjourn.

On the roll call the vote was:

AYES: 7 - Commissioners Brady, Krueger, Lang, Papantos, Vito, Vogel, & Chairperson Argiris

NAYS: 0 ABSENT: 0

There being seven affirmative votes, the motion was approved.

ADJOURNMENT: 6:34 p.m.

Elaine E. Simpson, Village Clerk

Approved this 25th day of April 2016 by the Chairperson and Commissioners.